

- CAC and CAP work with BOD was discussed. New mechanisms are needed to bring their contributions to BOD more frequently.
- Brenda reported the Ethic and Compliance Program was reviewed and approved in today's consent agenda.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve Jason Elzy to the JCC Board of Directors.**

2. CAC – Michelle Homer-Anderson

Community Health Needs Assessment (CHA) was reviewed and it was noted how this has been a joint effort between the three CCO's and many other community members; and was led by Jefferson Regional Health Alliance (JRHA). A Power Point presentation and discussion followed. Housing, parenting and life skills, and behavioral health were identified as the three top priorities and workgroups were developed for each. Community assessments reach the entire community for Jackson and Josephine counties and includes many organizations in the community; local public health, Head Start, FQHC, BH providers, and the hospitals. They look broadly at health assessment and highlight SDOH and the significant needs experienced in our valley. Next steps were identified:

- CHIP: The CHIP goals, directives, and strategies for the three target areas will be led by JRHA:
 - Behavioral Health and Well Being
 - Housing
 - Parenting and Life Skills

The draft CHIP will be reviewed in May with a final presentation in June for submittal to OHA by the end of June 2019.

CHA slides can be found on JRHA web site: www.jeffersonregionallhealthalliance.org/cha/

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve and adopt the Community Health Needs Assessment (CHA) as presented.**

Adoption of the 2019 Goals with Success Indicators – Jennifer Lind

Jennifer noted the 2019 Strategic Initiatives mirror the CO Strategic Plan and reflect tighter integration for CO and JCC Strategic planning. She noted CCO 2.0 is a significant factor guiding the planning. Board discussion followed and questions were addressed. Jennifer will bring back a version of the strategic metrics that demonstrates overlap with the CareOregon Staff Incentive Program goals.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the JCC 2019 Strategic Initiatives as presented.**

Next Meeting – April 4, 2019 at the HHS Building, 140 S. Holly Street, Medford OR 97501 in the Walnut Conference Room, #1240.

Adjourn – There being no further business to discuss, the meeting was adjourned into Executive Session at 3:25pm.